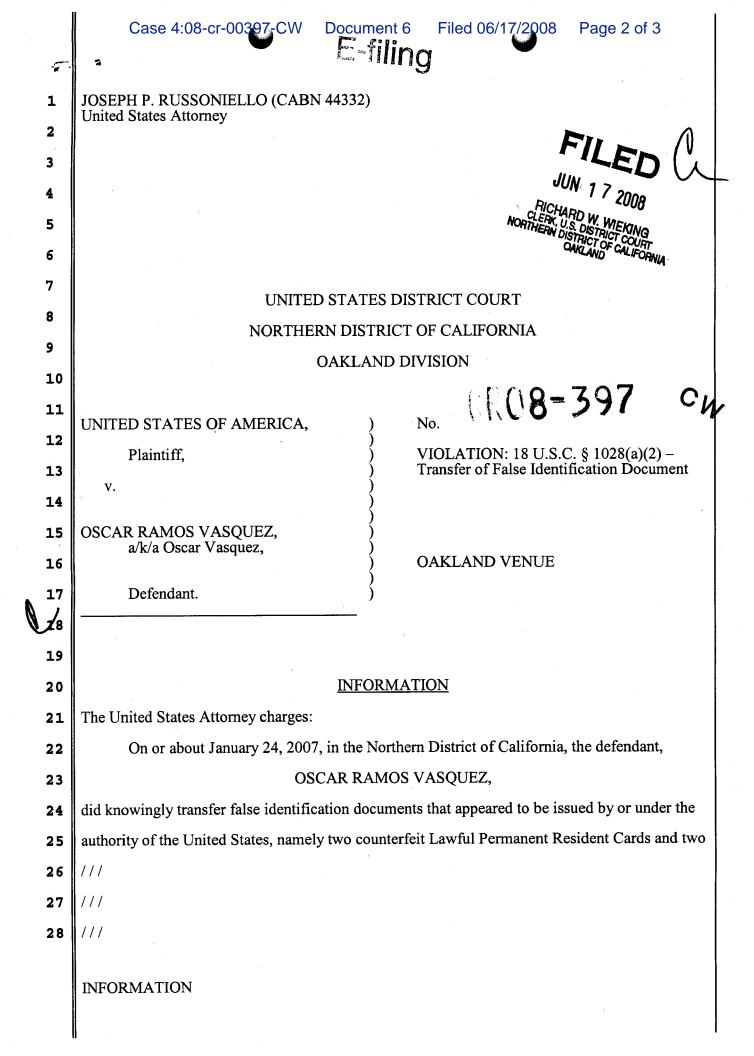
Case 4:08-cr-00397-CW Document of Grilled 06/17/2008 Page 1 of 3

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDIN	MORTHERN DISTRICT OF CALIFORMA
<u></u>	July 18
Document	40 ch/c 7 > 1
Minor	DEFENDANT - U.S
Misde mean	
	LANDE COLG
PENALTY: 15 years imprisonment; \$250,000 fine; 3 years supervised release	1   DISTRICT COURT NUMBER 700%
and \$100 special assessment	CRO8-397
	J. Ch
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior
	summons was served on above charges
Immigration and Customs Enforcement	-
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
— give halic of court	3)  Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	·
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
	4) 🔀 On this charge
this is a representation of	4) X On this charge
this is a reprosecution of charges previously dismissed	5) On another conviction
which were dismissed on motion SHOW	Federal State
<u>_</u>	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	
pending case involving this same	Has detainer ⊠ Yes } If "Yes" give date
defendant MAGISTRATE  CASE NO.	been filed? No filed
prior proceedings or appearance(s)	DATE OF Month/Day/Year
before U.S. Magistrate regarding this	ARREST '
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form JOSEPH P. RUSSONIELLO	TO U.S. CUSTODY 5/21/2008
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) KESLIE STEWART, AUSA	This report amends AO 257 previously submitted
	ORMATION OR COMMENTS
PROCESS:	
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT	Bail Amount: NO BAIL
If Summons, complete following:	* Where defendant previously apprehended on complaint, no new summons or
Arraignment Initial Appearance	warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
	Date/Time: Before Judge:
Comments:	
John Herrier	



counterfeit Social Security Cards, knowing that such documents were produced without lawful authority, in violation of Title 18, United States Code, Section 1028(a)(2).

DATED:

JOSEPH P. RUSSONIELLO

United States Attorney

W. DOUGLAS SPRAG Chief, Oakland Office

(Approved as to form:

AUSA STEWART